

# May 15, 2012 Board Meeting

## Resolutions

**A: Approved**

## Executive Session

1. **A. #29** Recommendation to approve Personnel Actions.
2. **A. #30** Recommendation to approve Revised Ethics Policy.

## Finance Committee

A1 **A. #31** Recommendation to approve the 1st Quarter Revised FY2012 Comprehensive Budget.

## Operations Committee

B1 **A. #32** Recommendation to approve Amendment No. 2 to Contract No. 1022 with The Partnership for Transformation, in the not-to-exceed amount of \$3,320,777.00, for Construction and Program Management Services.

B2 **A. #33** Recommendation to approve: Amendment No. 4 to Contract 9048 with Harley Ellis Devereaux in the amount of \$3,757,690.00; Amendment No. 4 to Contract 9049 with Holabird & Root in the amount of \$3,578,750; and Amendment No. 2 to Contract 9050 with Globetrotters Engineering Corporation in the amount of \$3,339,810.00 for Additional Prime Design Consulting Services.

B3 **A. #34** Recommendation to submit to HUD a Mixed-Finance Proposal, Evidentiary and Supplemental Disposition Application; Commit up to \$13,500,00.00 of Stateway HOPE VI and CHA General Funds for the Park Boulevard IIB Rental On and Off-Site Redevelopment; execute a Ground Lease with Park Boulevard IIB LLC and perform such actions necessary to implement the foregoing .

B4 **A. #35** Recommendation to approve contract with Stateway Associates LLC, in the amount not-to-exceed \$1,125,028.00, for Environmental Remediation Activities at the Park Boulevard Phase IIB Rental Development Site.

B5 **A. #36** Recommendation to approve Lease for Park Boulevard Phase IIB and to amend the CHA Admission and Continued Occupancy Policy.

B6 **A. #37** Recommendation to approve amendment to Contract No. 11038 with Illinois Institute of Technology, for the Premises located at 10 W. 35th Street, to add additional funds in the amount of \$183,822.00, for Real Estate Taxes.

## Tenant Services Committee

C1 **A. #38** Recommendation to approve contract with After School Matters, in an amount not to exceed \$330,000.00, to provide Pre-Apprenticeship and Apprenticeship Youth Employment Programs for CHA.

C2 **A. #39** Recommendation to accept a grant award, in the amount of \$800,000.00 to pay stipends for 1,280 youth workers; execute a Grant Agreement with the City of Chicago Department of Family and Support Services; and enter into contracts with Center for New Horizons, Employment and Employer Services, Heartland Human Care Services, Metropolitan Family Service Network, Near West Side Community Development Corporation and Uhlich Children's Advantage Network, in an additional aggregate amount not-to-exceed \$800,000.00, to implement and administer the Summer Youth Employment Program.

C3     **A.     #40**     Recommendation to accept a grant award, in the amount of \$287,000.00; amend the Grant Agreement with the Urban Institute; and amend sub-grant agreements with Uhlich Children's Advantage Network and Project Match to extend the Housing Opportunities and Services Together Demonstration Program.

C4     **A.     #41**     Authorization to approve the second one-year option of Contract No. 9036 with Employment and Employer Services, not-to-exceed \$825,000.00, to provide Workforce Services for CHA Residents.

**IV.           Public Participation**

**V.           Adjournment**